



**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION**
Thursday, February 27, 2020
**COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT:

Vice Chairperson, Jesse Hill
Ann Cochrane
Pandora Nash-Karner
Bruce Hilton

COMMISSIONERS ABSENT:

Kenny Dahlen

STAFF PRESENT:

Nick Franco, Larry Iaquinto, and Anna Diaz

PLEDGE OF ALLEGIANCE

1 This is the time that is reserved for the flag salute.

Vice Chairperson, Jesse Hill led the Pledge of Allegiance.

PUBLIC COMMENT

2 This is the time set for public comment on items that do not appear on the agenda.

Vice Chairperson, Jesse Hill opened the floor to public comment without response.

COMMISSIONERS' ADJUSTMENTS TO AGENDA

3 This is the time set for any proposed adjustments to today's agenda.

COMMISSIONERS' COMMENTS AND OUTREACH

4 This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

Commissioner Hilton went to the Pismo Reserve, he is loving the hiking, mountain biking, the view and the trail construction. He commented that they did a great job. He also rode the new class 1 bike path in Shell beach and mentioned there are nice restaurant along the way.

Commissioner Nash-Karner spoke about writing up the draft for the Parks Annual Report. Thanked Larry, Elizabeth and Shaun for their help with finding records for the report. Had a meeting with Nick Franco, Parks Director and Frank Lanzone from KCBX, about brainstorming about big events for the El Chorro Park. Spent time writing a county infrastructures grant.

Commissioner Cochran took a quick walk on the Bob Jones Trail and helped Pandora with graphics.

Commissioner Hill, went to Nipomo Park and spoke on the tree trimming and how nice the park looked, Board of Supervisors approved on the basketball courts and had questions on the bidding and funds of the courts. Also, thanks Elizabeth for setting up the OHV tour for April 3.

APPROVE DRAFT MINUTES FROM PREVIOUS MEETING

5 This is the time set for consideration and acceptance of the previous meeting minutes.



December minutes approved with correction made.

January minutes approved as written.

Motion by: Hilton, Bruce

Second by: Nash-Karner, Pandora

Commissioners:	YES	NO	ABSTAIN	RECUSE
Cochrane, Ann	X			
Nash-Karner, Pandora	X			
Hilton, Bruce	X			
Hill, Jesse	X			

Commissioner Hilton made a motion to accept December minutes with correction made.

Commissioners:	YES	NO	ABSTAIN	RECUSE
Cochrane, Ann	X			
Nash-Karner, Pandora	X			
Hilton, Bruce	X			
Hill, Jesse	X			

Commissioner Cochran made a motion to accept January 23, 2020 minutes as written.

TRAILS ADVISORY COMMITTEE REPORT

- 6** This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

There is no meeting to report but Commissioner Cochran mention the Horsemen had a work day at Santa Margarita Lake.

GOLF ADVISORY COMMITTEE REPORT

- 7** This is the time set for a report on the latest Golf Advisory Committee meeting. This item is skipped when no meeting has occurred.

There is no meeting to report.

STAFF REPORTS

- 8** City of Pismo - Central Coast Blue Test Well Project at Coastal Dunes Campground

Larry Iaquinto, Assistant Director spoke about and gave an overview of the Phase 1 - Central Coast Blue Project at the Coastal Dunes campground. Ben Fine – Director of Public Works for the City of Pismo Beach spoke about Central Coast I and the different phases. Rob Morrow – Engineer Water System Consulting also gave an overview. All three answered commissioners' questions.

It is recommended that the Parks and Recreation Commission:

Review and recommend approval to the Board of Supervisors the Central Coast Blue test well project at Coastal Dunes Campground to prevent and manage saltwater intrusion into the water table.

Motion by: Hill, Jesse

Second by: Nash-Karner, Pandora



Commissioners:	YES	NO	ABSTAIN	RECUSE
Cochrane, Ann	X			
Nash-Karner, Pandora	X			
Hilton, Bruce	X			
Hill, Jesse	X			

Commissioner Hilton made a motion to follow staff's recommendation to review and recommend approval to the Board of Supervisors.

9 Consider approval of the Commission Annual Report for submission to the Board of Supervisors

Commissioners all gave their input on the Annual Review and suggestions were made.
A motion was made.

Review the draft Commission Annual Report for 2019 and approve for submission to the Board of Supervisors

Motion by: Hilton, Bruce

Second by: Cochrane, Ann

Commissioners:	YES	NO	ABSTAIN	RECUSE
Cochrane, Ann	X			
Nash-Karner, Pandora	X			
Hilton, Bruce	X			
Hill, Jesse	X			

Commissioner Hilton made a motion to approve this draft and designate Commissioner Nash-Karner to make some minor edits to the focus of the letter.

DIRECTOR REPORT

10 This is the time set for the Director report.

Nick Franco, Director gave an update on the following:
El Chorro – Top Tracer, Cayucos 1st Street, Nipomo Basketball Courts, Cave Landing, Toro Creek and Skate Park Plans

Answered Commissioners questions.

APPROVE LETTERS OF DONATION

11 This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

There are no letters of donations.

ADJOURNMENT

12 Adjourn Meeting

Having no further business, the meeting was adjourned.

